

Cyngor Gwledig LLANELLI Rural Council

Clerc i'r Cyngor

Mark Galbraith A.C.I.S.

Clerk to the Council

Adeiladau Vauxhall, Vauxhall, Llanelli, Sir Gaerfyrddin, SA15 3BD Vauxhall Buildings, Vauxhall, Llanelli, Carmarthenshire SA15 3BD

Ffon / Tel.: 01554 774103

E.bost / E.mail: enquiries@llanelli-rural.gov.uk

Fy nghyf: My ref:

Eich cyf: Your ref: Gofynnwch am: Please ask for:

5 Ionawr, 2022

Annwyl Gynghorydd

Gelwir arnoch i gymryd rhan mewn Cyfarfod o'r **CYNGOR** a gynhelir yn Siambr y Cyngor, Adeiladau Vauxhall, Llanelli, a thrwy bresenoldeb o bell ar Ddydd Mawrth, 11 Ionawr, 2022, 6.00 pm.

Yr eiddoch yn gywir

CLERC y CYNGOR

AGENDA

- 1. Derbyn ymddiheuriadau am absenoldeb.
- 2. Derbyn Datganiadau o Fudd Personol gan Aelodau o ran y materion sydd i'w trafod.
- 3. <u>Cludiant Cymunedol Dolen Teifi</u> i dderbyn Mr Rod Bowen, Llandysul a Phont Tyweli Ymlaen (Dolen Teifi), i sefydlu a all y cyngor gynorthwyo gyda phrosiectau Cerbydau Trydan Llanelli trwy gytuno i osod cerbyd yn un o'i eiddo.
- 4. (1) Cadarnhau ac arwyddo'r Cofnodion canlynol fel cofnod cywir o'r cyfarfod:-

Y Cyngor	14 Rhagfyr, 2021	Tud. Rhif: 162 - 163
Y Pwyllgor Dinesig a Seremonïol	15 Rhagfyr, 2021	Tud. Rhif: 164 - 165
Y Pwyllgor Polisi ac Adnoddau	15 Rhagfyr, 2021	Tud. Rhif: 166 - 169
Y Pwyllgor Lles a Hamdden	15 Rhagfyr, 2021	Tud. Rhif: 170 - 175
Y Pwyllgor Cynllunio a Chyswllt	15 Rhagfyr, 2021	Tud. Rhif: 176 - 178
Y Pwyllgor Ymgynghorol Datblygiad a	15 Rhagfyr, 2021	Tud. Rhif: 179 - 181
Dysg		

(2) Ystyried unrhyw faterion sy'n codi o'r Cofnodion er gwybodaeth yn unig.





5. <u>Cófnod Rhif 313 - Dewis Cadeirydd Etholedig ac Is-gadeirydd Etholedig - i ystyried yr argymhelliad canlynol gan y Pwyllgor Dinesig a Seremonïol: -</u>

ARGYMHELLIR, yn amodol ar ganlyniad canlyniadau etholiad llywodraeth leol cyffredin ar 5 Mai, 2022:

- 1. Cyng. A. G. Morgan i'w gadarnhau fel Cadeirydd Etholedig y Cyngor a'i Gonsort yw Mrs C. Morgan am y flwyddyn ddinesig i ddod.
- 2. Cyng. J. S. Phillips i'w gadarnhau fel Is-gadeirydd Etholedig y Cyngor ar gyfer y flwyddyn ddinesig i ddod, gan nodi ei bod wedi dewis peidio â phenodi Consort.
- 6. I dderbyn a chadarnhau'r, Cofnodion cyfarfod y Cyd Bwyllgor Claddu Ymgynghorol Llanelli a gynhaliwyd ar 8 Medi, 2021.
- 7. Derbyn amserlen o'r materion a nodwyd.
- 8. Nodi, er gwybodaeth, llythyr o ddiolch a dderbyniwyd gan y canlynol:-
 - (1) Dafen Forum;
 - (2) SSAFA.



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Fy nghyf: My ref: Eich cyf: Your ref: Gofynnwch am: Please ask for:

5 January, 2022

Dear Councillor

You are summoned to participate in a **COUNCIL** Meeting to be hosted at the Council Chamber, Vauxhall Buildings, Vauxhall, Llanelli, and via remote attendance on Tuesday, 11 January, 2022, at 6.00 pm.

Yours sincerely

CLERK to the COUNCIL

AGENDA

- 1. To receive apologies for absence.
- 2. To receive Members' Declarations of Interest in respect of the business to be transacted.
- 3. <u>Dolen Teifi Community Transport</u> to receive Mr Rod Bowen, Llandysul a Phont Tyweli Ymlaen (Dolen Teifi), to establish if the council can assist with the Llanelli Electric Vehicle projects by agreeing to place a vehicle at one of its properties.
- 4. (1) To confirm and sign the following Minutes as a true record of proceedings:-

Council	14 December, 2021	Page Nos: 162 - 163
Civic and Ceremonial Committee	15 December, 2021	Page Nos: 164 - 165
Policy and Resources Committee	15 December, 2021	Page Nos: 166 - 169
Recreation and Welfare Committee	16 December, 2021	Page Nos: 170 - 175
Planning and Liaison Committee	20 December, 2021	Page Nos: 176 - 178
Finance and General Purposes Committee	20 December, 2021	Page Nos: 179 - 181

(2) To consider any matters arising from the Minutes for information purposes only.





5. <u>Minute No. 313 - Selection of Chairman Elect and Vice Chairman Elect</u> – to consider the following recommendation of the Civic and Ceremonial Committee:-

RECOMMENDED that subject to the outcome of the ordinary local government election results on 5 May, 2022:

- 1. Cllr. A. G. Morgan be confirmed as the Chairman Elect of Council with his Consort being Mrs C. Morgan for the ensuing municipal year.
- 2. Cllr. J. S. Phillips be confirmed as the Vice Chairman Elect of Council for the ensuing municipal year, noting that she had elected not to appoint a Consort.
- 6. To receive and accept, Minutes of a meeting of the Llanelli Joint Burial Advisory Committee held on 8 September, 2021.
- 7. To receive the schedule of matters reported.
- 8. To note for information, letter of appreciation received from the following:-
 - (1) Dafen Forum;
 - (2) SSAFA.

Dawn Jones

Subject:

FW: Rod Bowen Dolen Teifi Community transport

From: rod@dolenteifi.org.uk < rod@dolenteifi.org.uk >

Sent: 14 December 2021 10:58

To: 'mark.galbraith@llanelli-rural.gov.uk.' < mark.galbraith@llanelli-rural.gov.uk.>

Subject: FW: Rod Bowen Dolen Teifi Community transport

Good Morning Mark, sorry for the delay in getting this email to you. Firstly, thanks for taking the time to talk to me last week.

Just a guick recap on our organisation, the work we do and hope to carry out in the future.

I work for one of the old menter groups Llandysul a Phont Tyweli Ymlaen (LPY) we are based in Llandysul, Ceredigion. In 2006 after public consultation it was decided to set up a community transport provision for the area of Llandysul, this project was called Dolen Teifi. From 2006 to 2013 we enjoyed steady growth with most of the provision for the community of Llandysul and its hinterlands. In 2013 we were approached by West Wales Action for Mental Health who wanted us to expand our services into Carmarthenshire to provide transport for the mental health sectors that they supported. It was decided that to achieve most coverage we would purchase two additional fully accessible minibuses, place one in Llanelli and the other in Carmarthen. To make best use of the vehicles we would make them available to a wide range of community groups.

This approach was successful and since then we have gradually increased the provision of vehicles to cover a wide area of Carmarthenshire and Ceredigion. All our services are developed from the ground up and when possible in partnership. All the vehicles are kept close to the communities that use them.

These are the locations that we have vehicles and operate services at:-

- Aberystwyth 4 fully accessible minibuses
- Aberaeron 1 fully accessible minibus
- Llanybyther 1 fully accessible minibus
- Carmarthen 2 fully accessible minibuses (Partnership with WAST)
- Kidwelly 1 fully accessible minibus and a fully accessible seven seat electric vehicle. In partnership with the John Burns foundation)
- Pencader 1 fully accessible seven seat electric vehicle
- Brechfa 1 fully accessible seven seat electric vehicle
- Tegryn 1 fully accessible seven seat electric vehicle
- Llanelli 3 fully accessible minibuses and 1 electric vehicle (one vehicle allocated to the LHB Vaccs centre at Dafen)
- Llandysul 4 fully accessible minibuses 2 fully accessible diesel MPV's and 2 fully accessible electric vehicles.

Over the last 5 years we have trained upwards of around 932 volunteer drivers for a wide range of organisations around the locations mentioned above.

The Llanelli EV has caused me a problem. We have an agreement with Carmarthenshire CC to place the vehicle at one of their care homes. However the Council have been slow to identify an appropriate site, this is mainly due to being able to find a suitable location for a charge point. To accommodate an EV we need to install an EV charge point. This is paid for by us and we reimburse any costs for any electricity used. It's essential that the EV and the charge point are in the same location as it makes it easier to keep the vehicles batteries toped up. The charge point can be configured and used in the way a partner wants. I.E the charge point is normally a twin head app or card

cloud based system that monitors usage, allows allocation of charge costs etc. The charge point can be advertised as a public

The EV vehicle can be used by any group or organisations that meet the section 19 permit that is used to operate the vehicle.

I mentioned another project that we have submitted to WG. We have been told informally that this is going to be funded but are still waiting for formal notification. This project will if funded allow us to purchase two or three fully accessible minibuses, an additional two MPV's a couple of EV Cargo Bikes and some EV bikes. The project comes form discussion we have had pre COVID with four primary Schools in the Bryn area. These vehicles and the infrastructure required to service them will be placed in partnership with the Schools and communities that they will serve. Cllr Sharen Davies and Jason Heart have been involved during the consultations with the Schools.

Hope the above helps a little bit.

Apologies, I also have a terrible memory! What date did you say that the Council will be meeting on in January?

I am available via email or phone 7 days a week. Please feel free to give me a call anytime.

Thanks Rod

Rod Bowen
Llandysul a Phont Tyweli Ymlaen (Dolen Teifi)
Old Post Office
New Road
Llandysul
Ceredigion
SA444QJ
Office Number 01559362403
Mobile 07771814401

8 September 2021

LLANELLI JOINT BURIAL ADVISORY COMMITTEE

Minute Nos. 9 - 13

At the **Meeting** of the **Llanelli Joint Burial Advisory Committee** hosted at, Vauxhall Buildings, Vauxhall, Llanelli, and via remote attendance on Wednesday, 8 September 2021 at 4:00 pm.

Present:

Cllr. H. J. Evans (Chairman)

Cllrs.

D. L. Darkin T. Devichand S. M. Donoghue J. S. Edmunds
J. S. Phillips
B. A. L. Roberts

9. APOLOGIES FOR ABSENCE

Apologies for absence were received from Cllr. P. M. Edwards and Mr. D. G. Jones, Town Clerk.

10. MEMBERS' DECLARATIONS OF INTEREST

No declarations of interest were made.

11. MINUTES

RESOLVED that the following minutes (copies of which had been previously circulated) be confirmed and signed as a true record of proceedings.

Annual Meeting - 9 June 2021

12. INCOME AND EXPENDITURE REPORT

RECOMMENDED that the income and expenditure report up to 31 July 2021 be noted.

13. GARDEN OF REMEMBRANCE

Further to Minute No. 40 (23 February 2021), Members considered the progress report of the Technical and General Operations Manager.

RECOMMENDED that the report be noted.

The meeting concluded at 4.15 pm

Schedule of reported matters by Members

Matters Resolved/Outcome					Removed 14.12.2021	
Action	CCC	CCC	222	SCC	DLO	222
Description	Tree has fallen at Dafen pond after the storm at Dafen Pond.	Lighting request for pathway opposite Owens Garage by the entrance to Dafen Park and additional lighting in Park.	The Belisha beacon on the pedestrian crossing near to Dafen Pond on Dafen Road is not working and hasn't been for some time. Also the main street light near this Belisha beacon is not working.	Rubbish on the floor at Dafen Pond car park and the bins around Dafen Pond need emptying	Fallen branch on the footpath between Heol Hen and the main road, Five Roads.	Rubbish in the lane which runs between the side of 3 Dafen Road and the Shell garage in Dafen.
Raised by	01.12.2021 Cllr. A. J. Rogers	Cllr. T. Devichand	13.12.2021 Cllr. T. Devichand	13.12.2021 Cllr. T Devichand	14.12.2021 Cllr. T. J. Jones	22.12.2021 Cllr. T. Devichand
Date	01.12.2021	01.12.2021	13.12.2021	13.12.2021	14.12.2021	22.12.2021
Item No.		2.	3.	4.	5.	9.

ITEM No. 08



Dafen Forum 104 Clos Cilsaig Dafen Llanelli SA14 8QU

Dafen Forum Christmas Fete

To Whom it May Concern,

Dafen Forum would like to thank the Llanelli Rural Council for their financial support via the Community Grant which went towards the purchasing of a Christmas Tree for this year's Fete.

We would also like to thank Cllr Tegwen Devichand Chair of the Llanelli Rural Council and Consort Cllr Steve Donoghue for attending and supporting the event.

Kind regards,

Andrew Rogers Chairperson Dafen Forum

COMMUNITY COUNCIL

DATE 7 DEC 2021

FILE REF.

PASSED TO CALCL

21



From: James Grant Head of Individual Giving & Legacies Queen Elizabeth House 4 St Dunstan's Hill London EC3R 8AD

T 020 7463 9225 E supporter@ssafa.org.uk www.ssafa.org.uk

Your Ref: 465592

SSAFA

22 December 2021

Mrs C Lloyd Llanelli Rural Council Vauxhall Buildings Llanelli Sir Gaerfyrddin SA15 3BD

Dear Mrs Lloyd,

Thank you so much for responding to our Christmas Appeal of Hope, where you heard from George, Rona, Joann and Ann about the support they received from SSAFA in their times of need. As we approach the end of 2021, we cannot thank you enough for showing your support to our veterans, serving personnel and their families across the UK and overseas.

It is down to your generosity that our numerous services are on hand to support the Armed Forces community that deal with a range of issues, including financial support, sheltered housing, food poverty and adoption. You are funding life-changing help for over 79,000 people every year and thanks to your gift you are giving more members of the Armed Forces community hope.

Your donation of £100, ensures that more members of the Armed Forces community will be given hope, enabling them to gain the support and guidance they desperately require. No matter the challenge SSAFA is always there to help motivate, guide and empower wounded, injured or sick service leavers to have successful and independent lives outside the military.

Please accept our heartfelt thanks for your ongoing support to the Armed Forces community this Christmas.

From all of us at SSAFA we wish you a Merry Christmas and a Happy New Year.

Yours sincerely,

James Grant

